

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Master Energy Plan Task Force and to the general public that the Task Force will hold a meeting, open to the public, as specified below. Pursuant to A.R.S. §38-431.03 (A) (3), the Task Force may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the Governor's Office at (602) 542-1727. Requests should be made as early as possible to allow time to arrange the accommodation.

The Task Force will discuss and may take action on the following matters. Members will attend either in person or assign a proxy to attend on their behalf.

Arizona Master Energy Plan Task Force Technology Development Work Group Agenda

Tuesday, June 4, 2013

11:00 AM – 1:00 PM

Arizona Commerce Authority, 333 N. Central Ave., Suite #1900

Meeting #3

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| 11:00 AM | <ul style="list-style-type: none">▪ Call to Order▪ Approve Previous Meeting Minutes▪ Meeting Introductions |
| 11:15 AM to 11:30 AM | Discuss Meeting Two bullet points by topic/narrow to 5-10 per topic |
| 11:30 AM to 12:15 PM | Discuss Meeting Three topics <ul style="list-style-type: none">▪ Go through today's topics, identify 5-10 bullet points per topic<ul style="list-style-type: none">○ Existing Technology Upgrades – Topics to Consider<ul style="list-style-type: none">• Solar Panel Upgrades, etc.• Balance of service issues○ Financing and Incentives for Existing Technology Upgrades○ Based on Current Policies, a 10-Year Future Outlook for the Result of Technology Upgrades for Non-Traditional Resources |
| 12:15 PM to 12:30 PM | Break |
| 12:30 PM to 12:50 PM | Discuss Meeting Three bullet points by topic/Narrow to 5-10 per topic |
| 12:50 PM to 1:00 PM | Call to Public |
| 1:00 PM | Adjournment |